

March 29, 2016

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We refer to the provisions of regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015 regarding disclosure relating to change in the shareholding.

In this regard, we wish to inform you that we have received intimation regarding transactions from the following designated employees of the Company:

Name of the Designated Employee	No. of equity shares (% of shareholding)	Transaction type	Date of Intimation to the Company
N Ganesh	10,281(0.01%)	Encumbered shares by way of creation of pledge	24.3.2016
J Prakash	2,606 (0.002%)		28.3.2016

We enclose Form C in the prescribed format as required under regulation 7(2)(b) of SEBI (Prohibition of Insider trading) Regulations, 2015 towards the above transaction.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Compliance Officer

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



murugappa

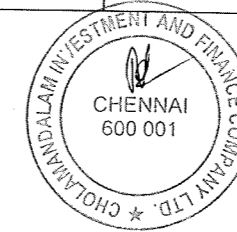
FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company : Cholamandalam Investment and Finance Company Limited
ISIN of the company : INE121A01016

Details of change in holding of Securities of ~~Promoter, Employee or Director~~ of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters/ KMP /Directors/ immediate Relative to/others etc.)	Securities held prior to acquisition/ disposal/ Pledge		Securities acquired/Disposed / Pledged				Securities held post acquisition/disposal/Pledge		Date of Creation of Pledge allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal/ (Pledge/on market/public e-/rights/ preferential offer/off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale / Pledge /Revoke/ Invoke)	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Ganesh N PAN No.: ABVPN8243L Address : Door No.21, Plot No.1, Kalyanasundaram Street, Selaiyur Post, Chennai 600 073 Mobile No.: 09841001375	Designated Employee	Equity Shares	10281 Shares 0.01%	Equity Shares	10281 Shares	The market value of the shares was Rs.667.00/- per share as on the closing price dt.15.3.2016 on National Stock Exchange of India Ltd. (aggregate value being Rs.6857427/-)	Pledge	Equity Shares	10281 Shares 0.01%*	15.3.2016	-	24.03.2016	Pledge

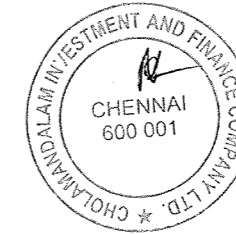


Name, PAN, CIN/DIN, & address of Promoter/ Employee /Director with contact nos.	Category of Person (Promoters/ KMP /Directors/ immediate Relative to/others etc.)	Securities held prior to acquisition/ disposal/ Pledge		Securities acquired/Disposed/Pledged				Securities held post acquisition/disposal/Pledge		Date of Creation of Pledge allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal/ (Pledge/on market/public rights/preferential offer/off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale / Pledge /Revoke/ Invoke)	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Prakash J PAN No.: AFXPP5635C Address : No.3/1, Trust Pakkam, North Street, Mandaveli Chennai 600028 Mobile No.: 9840026755	Designated Employee	Equity Shares	10688 shares 0.01%	Equity Shares	2606	The market value of the shares was Rs.667/- per share as on the closing price dt. 15.03.2016 on National Stock Exchange of India Ltd. (aggregate value being Rs.17,38,202/-)	Pledge	Equity Shares	10688 Shares 0.01% [§]	15.3.2016	-	28.3.2016	Pledge

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

* Since there is creation of pledge on 10,281 equity shares, there is no change in the shareholding.

§ Since there is creation of pledge on 2,606 equity shares, there is no change in the shareholding.




Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
15	16	17	18	19	20
Not Applicable					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : P Sujatha
 Designation: Compliance Officer

Signature : 
 Date : 29.03.2016
 Place : Chennai

